# Boston Water and Sewer Commission

980 Harrison Avenue Boston, MA 02119-2540 617-989-7000

#### MEETING OF THE



#### **BOSTON WATER AND SEWER COMMISSION**

May 25, 2016

**MFFTING NO. 2016-5** 

#### **AGENDA**

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BOSTON, MA

### Call to Order

Minutes of Meetings

1. Minutes of the April 22, 2016 Meeting

### **Informational Reports**

- 1. Disbursement Ratification (Schedules A, B, C & D)
- 2. Information Report on Change Orders Granted April 1, 2016 April 30, 2016

## **General Management Issues**

- 1. April, 2016 Capital Improvement Program Budget Variance Report
- 2. April, 2016 Monthly Management Report
- 3. April, 2016 Revenue and Expense Analysis

## **Proposals and Contracts**

#### **Engineering**

- 1. Commission Authorization to Negotiate and Execute a Contract to Conduct the Discharge Notification for Combined Sewer Overflows Project
- Commission Authorization to Award Contract No. 13-308-004, Replacement of Water Mains, and Replacement and Rehabilitation of Drain and Sewer Pipes in Dorchester, Mattapan and West Roxbury
- 3. Commission Authorization to Reject the Low Bid of Contract No. 15-309-011, Sewerage and Waterworks Improvements in the Upper Roxbury Sewer Separation Area (Phase 1) and Award the Contract to the Second Bidder
- 4. April Project Performance Tracking and Reporting



## **Operations**

- 1. Commission Authorization to Purchase Thirteen (13) New Vehicles
- 2. Commission Authorization to Award a Goods and Service Contract for the Supply of Bacterial/Enzyme Digestants
- **3.** Commission Authorization to Use the Massachusetts State Contract for the Upgrade of the Two-way Radios and Communication Structure

#### Administration

- 1. Commission Authorization to Award Contract No 16-201-001 for Janitorial Services
- 2. Commission Authorization to Award Contract 16-201-009, Furnish and Install Modular Carpet Tile
- 3. Commission Authorization to Award a Contract for Annual Maintenance and Technical Support for the Commission's Geographical Information System (GIS) and Related Software
- 4. Commission Authorization to Award a Contract to Purchase a Disaster Recovery Replication and Failback Solution
- Commission Authorization to Award a Contract for a Network Access Control Appliance, Professional Services and Training
- 6. Commission Authorization to Award a Contract to Purchase Software Defined Network Solutions and Professional Services
- 7. Commission Authorization to Purchase Network Attached Storage (NAS) Devices

#### **Human Resources**

1. Commission Authorization to Adopt the Policy on Attendance

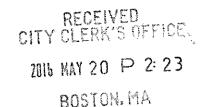
## **Executive Session**

Minutes of the April 22, 2016 Meeting

April, 2016 Consent Decree Compliance Update

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# **Public Notice**

The Boston Water and Sewer Commission will hold a Regular Meeting on Wednesday May 25, 2016 at 8:30 AM, in the Third Floor Board Room, Boston Water and Sewer Commission, 980 Harrison Avenue, Boston, Massachusetts 02119

Henry F. Vitale Executive Director